

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: February 15, 2005

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; John F. Nelson, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Emergency Session at 12:42 p.m.

Steve Besich, Deputy County Manager, requested that an Emergency Session be held immediately following the Board's Regular Meeting in order to adopt Resolution No. 05-02-06 declaring a state of emergency within Gila County as a result of a series of winter storms that entered Arizona beginning on February 10, 2005. Mr. Besich stated that in this case, it is necessary to separate one series of storms from another, so a new resolution is required. Chairman Sanchez requested that Mr. Besich read the opening summary paragraph of the resolution. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-02-06. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**

Chairman Sanchez adjourned the meeting at 12:44 p.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk